

February 2, 2004

Regular Meeting

Minutes

Members Present: 4

Lloyd Davis-Chairman

Roger Evans - Commissioner

Johnny Myers- Commissioner

D.C. Swaim- Commissioner

Members Absent: 1

Brent Hunter- Vice Chairman

Others Present:

Cecil E. Wood, County Manager

James Graham, Attorney

Melinda Vestal, Clerk to the Board

Chairman Davis called the meeting to order. Commissioner Swaim led the invocation. The Board had the pledge of allegiance. Commissioner Hunter was absent due to an illness.

Public comments

Chairman Davis asked for public comment. There were none.

Minutes

*Commissioner Evans made the motion to approve the minutes with the correction as stated by Commissioner Swaim. Commissioner Swaim seconded. **The Board voted 4-0.**

Schools- Starmount High School

The Board recognized the Starmount High School Volleyball Team on winning the State 1-A Championship. Each participant received a certificate congratulating them on their success.

The Board also recognized those students from Starmount who participated in the Governor's School.

Schools- Forbush High School

The Board recognized the Forbush High School Hunter Safety Team. The team recently competed in national competition and placed 2nd in the competition. Each member was given a certificate for their accomplishments.

The Board also recognized those students at Forbush High School who participated in the Governor's School.

Schools-Fall Creek Elementary

The Hunter Safety Team from Fall Creek Elementary was recognized for their accomplishments in a recent national competition. The team placed 2nd overall in the competition.

Administration- employee recognition

Employee	Years of Service
Heather Andrews	5 years
Rita Anthony	5 years
Martha Barnes	5 years
John Branon	5 years
Charlene Combs	5 years
William Comer	5 years
Chuck Goad	5 years
Betty Gray	5 years
Joel Groce	5 years
Timothy Hawks	5 years
Margaret Howell	5 years
Kathie Jester	5 years
Veronica King	5 years
Freddy Sloan	5 years
Kay Venable	5 years
Howard Whitaker	5 years
John Adams	10 years
Missy Calhoun	10 years
Herb Cockerham	10 years

Barry Daye	10 years
Earl Dunn	10 years
Allen Fletcher	10 years
Jan Long	10 years
Barbara Mathis	10 years
Polly Matthews	10 years
Robin Moxley	10 years
Patti Ragan	10 years
Sandra Reavis	10 years
Toni Sisk	10 years
Timothy Branon	15 years
David Church	15 years
Lynn Crater	15 years
Jeff Haynes	15 years
Kim Harrell	15 years
Tina Lineberry	15 years
James Plowman	15 years
Jeff Putman	15 years
Irene Smith	15 years
Karen Wagoner	15 years
Carol Brown	20 years
Gary Eads	20 years
Brent Hawks	20 years
Terry Key	20 years
Dale Trivette	20 years
Mike Williams	20 years
Rex Baity	25 years

David Baker	25 years
David “ Brad” Dinkins	25 years

Chairman Davis thanked all the employees for their hardwork and dedication.

Mr. Wood stated he appreciates the job each employee performs.

Parks- Shore-Styers Mill Nature Park

Marti Utter reported to the Board the activities and progress related to the Shore-Styers Mill Nature Park.

Water-Business Plan

This item was tabled.

Social Services- budget amendment

Revenues

Line Item	Account	Budgeted	Increase/(Decrease)	Amend
Refund from in-home servs.	3532-0110	\$0	\$500	\$500
Adult Daycare	3532-0204	\$45,659	(\$6,879)	\$38,780
Foster Care IV-E	3532-1100	\$125,688	\$35,000	\$160,688
IV-E Waiver Reinstatement	3532-1130	\$0	\$30,000	\$30,000
Family Caregiver	3532-1512	\$0	\$3,200	\$3,200
AFDC/MA Expansion	3532-0500	\$7,158	\$7,158	\$14,316
Food Stamps E&T	3532-2410	\$750	\$1,000	\$1,750
Adoption Vendor	3532-1600	\$30,000	\$10,000	\$40,000
Crisis	3532-1700	\$23,810	\$13,019	\$36,829
Energy	3532-1800	\$5,260	\$4,433.	\$9,693
Links	3532-2100	\$14,650	(\$532)	\$14,118

Adult Protective Services	3532-1405	\$26,505	(\$5,301)	\$21,204
Adult Home Specialist	3532-1511	\$11,415	(\$7,040)	\$4,375
Daycare	3532-0202	\$968,655	(\$1,904)	\$966,751
Special Adoption Fund	3532-1510	\$0	\$24,195	\$24,195
Smart Start Daycare	3532-0400	\$170,000	(\$95,627)	\$74,373
Domestic Violence	3532-1710	\$5,885	\$755	\$6,640

Expenditures

Contracted Psychological Ser	5300-3910	\$30,000	\$30,000	\$60,000
Property Insurance	5300-4510	\$12,116	(\$3,000)	\$9,116
Vehicle Insurance	5300-4520	\$12,992	\$1,700	\$14,692
Fire Insurance	5300-4560	\$4,131	(\$1,500)	\$2,631
Work First Educ	5320-1230	\$1,000	(\$1,000)	\$0
Work First-Transportation	5320-1010	\$4,000	\$3,048	\$7,048
Adoption Vendor	5320-5471	\$40,000	\$10,000	\$50,000
Family Care Giver	5320-5498	\$0	\$3,200	\$3,200
Professional Services Ins.	5300-4540	\$11,574	(\$2,000)	\$9,574
General Assistance	5320-5313	\$20,000	\$10,000	\$30,000
Special Adoption Fund	5320-5472	\$0	\$24,195	\$24,195

Adult Daycare	5320-5488	\$52,182	(\$6,879)	\$45,303
Crisis	5320-5481	\$23,810	\$13,019	\$36,829
Domestic Violence	5320-5482	\$5,885	\$755	\$6,640
Daycare	5320-5487	\$968,655	(\$1,904)	\$966,751
Smart Start Daycare	5320-5487	\$110,000	(\$67,127)	\$42,873
LINKS	5320-5584	\$10,000	(\$530)	\$9,470

*Commissioner Swaim made the motion to approve the budget amendment. Commissioner Evans seconded. **The Board voted 4-0.**

Administration-Audit

Mr. Wood informed the Board that the audit is not completed. A representative from Dixon Odom stated they hope to have it ready for the next meeting.

The Board discussed looking at other firms.

Register of Deeds- resolution

RESOLUTION REGISTER OF DEEDS-YADKIN COUNTY ESTABLISHING HOURS FOR FILING/RECORDING DOCUMENTS

WHEREAS, the General Assembly of North Carolina has mandated the implementation of uniform Indexing Standards in Register of Deeds offices which became effective January 1, 1995; and

WHEREAS, the Yadkin County Register of Deeds has complied with this mandate and by doing so has determined that it is now necessary, because of automation and the increased workload, to establish hours for filing/recording documents; and

WHEREAS, it is the duty of the Yadkin County Register of Deeds to proof each document for certification and to calculate and collect the correct amount of monies for recording before filing said document.

NOW, THEREFORE BE IT RESOLVED that the Yadkin County Board of Commissioners established the following hours for receiving documents for filing/recording. All documents must be presented by 4:45 p.m. with the only exceptions being out of county recorders or banks not familiar with, or notified of, said resolution. This shall be effective February 16, 2004.

Adopted this the 2nd day of February, 2004.

_____	Chairman
_____	Vice Chairman
_____	Member
_____	Member
_____	Member

*Commissioner Swaim made the motion to adopt the resolution. Commissioner Evans seconded. **The Board voted 4-0.**

Crossroads Mental Health-update/report

David Swann, Director, presented the Board a mid-year report. He indicated there has been 198 new admissions for Yadkin County in the first six months. He discussed the transition and movement of non-target individuals to other community supports, the development of the provider network and other pertinent steps associated with the fulfillment of the Local Business Plan.

Mr. Swann informed the Board that a geriatrics facility is in the works for Yadkin County. The proposed facility will be located at the Piedmont Village in Yadkinville. He has applied for two grants to assist with this project.

Mr. Swann commended Commissioner Swaim for his dedication and service to the Mental Health Board.

Economic Development-update

Bobby Todd gave an update on economic activities in the county. He informed the Board that the Annual Chamber Dinner has been rescheduled for February 23rd.

Zoning-request for public hearing

*Commissioner Myers made a motion to hold a public hearing on March 15th at 7:00 p.m. to hear public input regarding two petitions for zoning amendments. Commissioner Swaim seconded. **The Board voted 4-0.**

COG-Rural Planning Organization

*Commissioner Myers made the motion to table this item until the next meeting. Commissioner

Swaim seconded. **The Board voted 4-0.**

Schools-land purchase

*Commissioner Myers made the motion to approve the purchase of land adjacent to East Bend Elementary School. Commissioner Evans seconded. **The Board voted 4-0.**

Zoning-mobile home park

Attorney Graham stated that an amendment to an ordinance has to be voted on twice with all members present or a majority.

*Commissioner Myers made the motion to adopt the mobile home park amendment as presented at the last meeting. Commissioner Evans seconded. **The Board voted 4-0.**

Commissioner comments

Commissioner Evans inquired about the site at Mill Hill Road. He received a call about the parking lot. He also asked about the site at Jonesville.

Mr. Adams, Services & Development Director, stated he is aware of the problem, but the weather has hindered him from making any improvements.

Commissioner Evans inquired about taxes.

Attorney Graham stated he turned in \$50,000 last Friday.

Commissioner Evans read the names of delinquent taxpayers.

Chairman Davis informed the Board that he may be out of town for the next meeting.

Manager comments

Mr. Wood reminded the Board about the meeting with the Planning Board on February 19th at 7:00 p.m. He also reminded them that Roger Davis, Rural Development, will be meeting with them on February 18th.

Mr. Wood informed the Board about a workshop on “Collaborating for a Competitive Edge” sponsored by the NCACC to be held on March 18th and 19th.

Mr. Wood discussed with the Board about placing an ad in the Chamber of Commerce tabloid newsletter.

Mr. Wood informed the Board that Mr. Loudermilk will be providing lunch today and discussing

the activities of his department.

Recess

*Commissioner Myers made the motion to recess to Mr. Loudermilk's office. Commissioner Evans seconded. **The Board voted 4-0.**

Chairman Davis called the meeting back to order.

Agriculture Extension-reports and lunch

Mr. Loudermilk passed out literature on Yadkin County Success Stories. He introduced his staff: Nancy Keith, Dairy, Marilyn Wells, Family and Consumer Services, Phil Rucker, Livestock and Poultry, Melissa Staebner, 4-H, Ginger McGhee and Phyllis McCollum, Administration.

Each employee gave a brief description of their job activities.

Adjournment

*Commissioner Swaim made the motion to adjourn. Commissioner Myers seconded. **The Board voted 4-0.**

Melinda Vestal, Clerk to the Board
